

July 5, 2005

Steilacoom Town Council Minutes

CALL TO ORDER:

July 5, 2005

Mayor Lucas called the regular meeting of the Steilacoom Town Council to order at 6:30 p.m. in the Town Hall.

ROLL CALL:

In attendance were Councilmembers Davidson, Judson, Marcantonio, Smith and Upshaw. Staff members in attendance were Attorney Hoffman, Town Administrator Loveless, Public Safety Director Drozynski and Public Works Director Bednarczyk.

Mayor Lucas led the attendees in the Pledge of Allegiance.

PROCLAMATIONS:

Fred Owen

Mayor Lucas read into the record a Proclamation recognizing Fred Owen for his long service on the Civil Service Commission.

CONSENT CALENDAR:

Yes: All

Mr. Smith moved and Mr. Davidson seconded to approve the following items on the consent calendar:

1. **Minutes of June 7, 2005**
2. **Payroll Checks #40350-40373 in the amount of \$141,850.09 and #40375-40399 in the amount of \$108,158.72**
3. **Claims Checks #57092-57159 in the amount of \$89,856.63 and #57060-57220 in the amount of \$139,251.14**
4. **Adopt Resolution No. 1047 Establishing a \$100 Petty Cash Fund (1875)**
5. **Approve Summer Concert Series Contracts (1876)**
6. **Approve Professional Services Contract – Town Clerk (1877)**
7. **Adopt Ordinance No. 1389 and Resolution No. 1048 - Site Development (1878)**

MPU

PRESENTATIONS:

Chambers Creek Properties Master Plan

Joe Scorcio, Pierce County Public Works, updated the Mayor and Council on the Chambers Creek Properties Master Plan.

PUBLIC HEARINGS:

None.

AUDIENCE INPUT:

Marilyn Martinetto, 2300 Worthington Street, expressed concerns regarding the use of fireworks on the 4th of July. She suggested that rules be publicized farther in advance and that, if the regulations are abused, the offender be sent a reminder letter. She complimented the other components of the Holiday Celebration.

Nancy Henderson, 1204 Chambers Street, reported she had gone on a reconnaissance run on July 5th and the condition of the Town was much better than it was two years ago. She said confusion about regulations should be addressed through increased education.

ACTION ITEMS:

Starling Street Storm Drain Bid Award (1879)

Public Works Director Bednarczyk presented the Staff Report and responded to questions.

Yes: All

Mr. Upshaw moved and Mr. Davidson seconded to authorize award of a contract to Northwest Cascade Inc. for the construction of the "2005 Starling Street Storm Drain Project" in the amount of \$110,380.86. MPU

NEW ITEMS:

None.

REPORTS:

Mayor

- **Mayor Lucas** complimented Town Staff on Fourth of July preparation staffing and cleanup.
- He has called the reporter responsible for the article in the *News Tribune* to offer compliments.
- He reported on the recent AWC Conference.

Administrator

Town Administrator Loveless also complimented Staff for their work on the Fourth of July.

Attorney

Mr. Hoffman had no report.

Public Works

- Public Works Director Bednarczyk updated the Council on the Chapman Loop repaving project.
- Electric Capital Improvements Phase 2 will begin mid-July.
- Staff is working on the fishing pier bid documents. Bid opening will be July 26th.
- Following inspection, the interior of the Roe Street water tanks looks. The exterior however, needs some work.
- After the Fourth of July, damage to the asphalt on the tennis courts was discovered.

Public Safety

- Public Safety Director Drozynski delivered a briefing on the recent residential fire on Tolmie Court.
- Another eight names (entry level) and one lateral will be given Civil Service oral interviews.
- He will be attending a meeting on July 12th regarding the smoke detector grant program.
- He reported on Public Safety activities on the Fourth of July.

Council

Mr. Smith, Mr. Judson, Mr. Davidson, Ms. Marcantonio and Mr. Upshaw offered comments.

The Mayor updated the Council and the DSHS liaison.

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ADJOURNMENT:

The July 5, 2005 regular meeting of the Steilacoom Town Council adjourned at 8:00 p.m. A Study Session to discuss purchase of a boom mower was convened at 8:25 p.m. The Study Session adjourned at 8:50 p.m.

CLERK-TREASURER

MAYOR